

# APPROVED

## ***Kentucky Board of Certification of Wastewater System Operators***

### ***Meeting Minutes***

**August 29, 2017**

#### **I. Call to Order**

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11:01 a.m. EDT, on Aug. 29, 2017, in Lexington, Kentucky.

#### **II. Roll Call**

Larry Grubbs conducted a roll call. The following persons were present:

Larry Grubbs, Chairman

Robin Strader, Vice Chairman

Tom Gabbard, Cabinet Representative

Ruth Lancaster, member

Jerry McClary, member

Calvin Smith Jr., member

Jessica Wilhoite, Division of Compliance Assistance (DCA)

Katie Mauer, DCA

#### **Guests**

Lisa Detherage, Kentucky Water & Wastewater Operator's Association (KWWOA)

#### **III. Introduction of Guests and Guest Comments**

Lisa Detherage, KWWOA, were introduced and welcomed to the meeting.

#### **IV. Approval of Minutes from Last Meeting**

Robin Strader entered a motion to approve the minutes as presented for the July 18, 2017 minutes. Ruth Lancaster seconded the motion, and the motion carried.

#### **V. New Business**

a) Training Amendment Requests (Addendum 1)

b) Training Requests (Addendum 2)

c) Exam Requests (Addendum 3)

d) Robin Strader entered a motion to release today's training and exam review actions. Ruth Lancaster seconded the motion, and the motion carried.

#### **VI. Communication and Announcements**

A financial summary of the wastewater certification account was distributed to the board members for their information.

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### **VII. Executive Session**

No executive session.

### **VIII. Adjournment**

Robin Strader entered a motion to adjourn the meeting. Ruth Lancaster seconded the motion, and the motion carried. The meeting adjourned at 11:16 a.m.

Minutes submitted by: Veronica Roland

Minutes approved by: RS/DP

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
1	Kentucky Rural Water Assoc	Continuing Education for Water and Wastewater Operators - London	9/12/2017	12.0		JM	RS	Y	12.0	17456
2	Kentucky Water & Wastewater Operators Association	Eastern/North Central KWWOA Training	10/24/2017	18.0	R. Strader abstained.	RL	CS	Y	18.0	17452
3	Kentucky Water & Wastewater Operators Association	Central KWWOA Annual Fall Conference, Golf Scramble & Cookout	9/27/2017	12.0	R. Strader abstained.	RL	CS	Y	12.0	17453
4	Innovative Safety Solutions	Confined Space Rescue Course	8/16/2017	8.0		RL	RS	Y	8.0	17454
5	Innovative Safety Solutions	Confined Space Entry Course	8/14/2017	8.0		RL	RS	Y	8.0	17455
6	American Conference Institute	Wastewater Operators Forum	2/6/2018	4.0		JM	RS	Y	4.0	17445
7	Jack Doheny Supplies	Recycling Technologies for Sewer Cleaning	9/7/2017	1.0		JM	RS	Y	1.0	17439
8	Jack Doheny Supplies	Air Excavation - Benefits, Techniques and Tips	9/7/2017	1.0		JM	RS	Y	1.0	17440
9	Jack Doheny Supplies	Sewer Inspection Types	9/7/2017	1.0		LG	RS	Y	1.0	17441
10	Jack Doheny Supplies	Pipe Cleaning and Nozzle Review	9/7/2017	1.0		LG	RS	Y	1.0	17442
11	KYTN WEA	Superoxygenation for Water Quality Management	10/12/2017	1.0		LG	RS	Y	1.0	17443
12	KYTN WEA	2017 Inspector Training and Certification Program - CIPP	10/25/2017	9.0		LG	RS	Y	9.0	17444